



CITY OF BRUNSWICK

1 W. Potomac Street • Brunswick, Maryland 21716 • (301) 834-7500

MAYOR AND COUNCIL PUBLIC HEARING TUESDAY, DECEMBER 9, 2008, 7:00 P.M.

Proposed resolution to amend planning and zoning fee schedule.

Bruce Dell presents staff report.

No public testimony offered.

Tome-Recouping of consultant fees
Dell-This ordinance will allow for recouping those fees.

Smith - Will fee increase effect Brunswick Crossing ?
Dell- Yes

Hearing adjourned 7:05

MAYOR AND COUNCIL MEETING MINUTES TUESDAY, DECEMBER 9, 2008, 7:05 P.M.

CALL TO ORDER

PLEDGE

ROLL CALL- Allgaier, Stull, Tome, Smith-present; Johnson & Biser-absent

MAYOR'S REMARKS

Hometown Holidays

Church Tour

Additional Council meeting scheduled to address housing program.

CITIZEN'S FORUM

None.

CONSENT AGENDA

Ordinance Codification-Special Ordinance No.478

Dave Dunn presented staff report.

Tome-Can we supply a copy to the library?

Dunn-Yes

Allgaier-Up to date as to when?

Dunn-June 30, 2008

Allgaier-It appears this document states up to current date.

Dunn-Should be June 30, 2008

Motion-Allgaier with corrections to dates

Second-Stull

Vote-4-0

OLD BUSINESS:

None

NEW BUSINESS

Planning & Zoning Fee Schedule

Bruce Dell stated staff recommendation.

Motion-Stull to Approve

Second-Smith

Vote-4-0

BB&T Vehicle Loan Resolution No. 08-19

Dave Dunn presented staff report.

Motion-Smith to approve

Second-Allgaier

Vote-4-0

Water & Sewer Discussion

Mayor reviewed ad hoc committee purpose.

Handout available at meeting tonight.

Dave Dunn reviewed rate process, ad hoc committee findings and handout.

Committee recommends no changes to current rates.

Smith-Major factor to consider is potential increase in power costs.

Dunn-Correct

Mayor-Concern for depreciating reserves. Costs for operations may also increase. Department heads have cut budget by 3%.

Tome-Can this be tied to Brunswick Crossing? Absolutely not.

Smith-Brunswick Crossing has actually assisted in keeping rates down by funding some capital projects that the City would have needed to be completed.

Green Initiatives Update

James Castle presented update.

Adjourned at 7:50 p.m.

Approved By: Paul J. Jones 1/13/09
Mayor Date

Witnessed By: David H. Jones
City Administrator Date
1/15/09